

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

FILED

2013 APR 15 AM 8:38

CLERK US DISTRICT COURT  
WESTERN DISTRICT OF TEXASBY B  
DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

A-12-CR-210 SS

JOSE TREVINO-MORALES(3)

FRANCISCO ANTONIO COLORADO CESSA(6)

FERNANDO SOLIS GARCIA(7)

EUSEVIO MALDONADO HUITRON (11)

JESUS MALDONADO HUITRON (18)

Defendants.

**UNITED STATES' EXHIBIT LIST**

No.	Exhibit	Offered	Admitted
1	(OK) Photograph of Tempting Dashing winner's circle/Texas Classic; 11/28/09 (1B81)		
2	(OK) Photograph of Mr. Piloto winner's circle/All American Futurity (1B84)		
2a	(OK) Photograph Mr. Piloto/All American Futurity Trial on August 19, 2010 (1B122)		
2b	(OK) Large photograph of Mr. Piloto/All American Futurity/ Sept 2010 (1B84)		
3	(OK) Poster of Big Daddy Cartel/2011 All American Futurity (1B19)		
4	(OK) Poster Feature Honor/All American Futurity Trial; 8/19/10 (1B152)		
5	(OK) Photograph of Royal Jess/ Remington Park; 3/30/12 (1B13)		
6	(OK) Check ledger for Tremor (1B105)		
7a	(OK) Envelope from SSS containing Tempting Dash 2011 breeding contracts (1B122)		
7b	(OK) SSS Mr. Piloto breeding contracts 2011(1B135)		
7c	(OK) SSS Tempting Dash 2012 breeding contracts (1B114)		
7d	(OK) SSS Tempting Dash 2011 breeding contracts (1B154)		
7e	(OK) SSS Tempting Dash 2012 breeding contracts		

	(1B153)		
7f	(OK) SSS Mr. Piloto 2011 breeding contracts (1B154)		
7g	(OK)SSS Carlos Nayan breeding contracts (1B153)		
8a	(OK)Twenty (20) unsigned contracts with Nieto (1B122 and 1B114)		
8b	(OK) Eighteen (18) Unsigned Contracts for Nahin Hernandez (1B114)		
8c	(OK) Eighteen (18 Unisgned Contracts with Roldan (1B122)		
8d	(OK) Fourteen (14) unsigned contracts with Garcia (1B122)		
9	(OK)Breeding contract between Jesus and Jose contracts: Eyesa Jumpin (1B122):		
10	(OK) Breeding contract between Jose and Nayan/ (1B122)		
11a	(OK) Photo Finish of Snowy Cartel at 2010 Dash for Cash (1B122)		
11b	(OK) Photo of Forest Park at 2010 Dash for Cash Futurity Trial (1B122)		
11c	(OK)Photo My Brother's Chic at 2010 Dash for Cash Futurity Trial on September 24, 2010 (1B105)		
11d	(OK) Photo Fly First Down 2011 Ruidoso Furtiy Trial (1B105)		
11e	(OK) Photograph Tempting Dash Winner's Circle/Oct 10, 2009 Dash for Cash Trial (1B113)		
11f	(OK) Photograph Tempting Dash Winner's Circle/ October 24, 2009 Dash for Cash Final (1B113)		
12	(OK) Departure Records from Lazy E Ranch(1B5)		
13	(OK) AT&T Statement (1B22)		
14	(OK) Post it (1B35)		
15	(OK) Business Card of Veronica Guerra's address (1B37)		
16	(OK) Heritage Place sales receipt for unnamed yearling \$5,500; 1/15/10 (1B95)		
17	(OK) Bank of America \$40,000 wire transfer/check (1B95)		
18	(OK) Purchase Contract for Piloto and Number One Cartel (1B95)		
19	(OK) FedEx receipt (1B95)		
20	(OK) Vet Bills (1B97)		
21			
22	(OK) Photo Album of Mr. Piloto (1B83)		
23	(OK) Adolphus receipt 4/13/12 (1B110)		
24	(OK) Vet Bill (1B110)		
25	(OK) Equine Sports medicine statement 11/22/10 (1B113)		
26	(OK) Six pages (6) of Equine Test/Coggins Report		

	(1B114)		
27 a	(OK)Thirty four (34) AQHA Certificate of Registration (1B114)(1B134)		
27b	(OK) Seven (7) purchase packets from Heritage Sale 11/5/2011 (1B114)		
27c	(OK) Three (3) AQHA Cert of Reg for mares (1B114)		
27d	(OK) AQHA Cert of Registr on My Brother's Chick (1B114)		
27e	(OK)AQHA Cert of Reg on Tempting Dash and Mr. Piloto (1B114)		
27f	(OK) 66 Land LLC check to Luis Aguirre for 35 mares (1B154)		
28a	(OK)Heritage Sales Ticket for Mr. Perry's Wine purchase packages (1B134)		
28b	(OK) Heritage Place Sales Ticket and Security Agreement Katie's Sign (1B134)		
28d	Heritage Place Sales Book for January 2011		
28e	(OK) Zule Farm expenses/invoices (1B135)		
28f	(OK) Handwritten boarding notes (1B135)		
29	(OK) Handwritten note with Hernando Guerra address and number (1B134)		
30	(OK) Two (2) pages AQHA transfer report(1B134)		
31a	(OK) Photo copy check and NSF letter from BOA dated March 19, 2012 (1B134)		
31b	(OK) Nain Hernandez check deposits (1B135)		
32	(OK) Contract of sale between Jose Trevino and Bill Pilgrim: January 2012 (1B134)		
33	(OK) Billing statements for Nahen Hernandez (1B134)		
34	(OK) Envelope with hotel and travel receipts (1B135)		
35	(OK) Vessels Stallion Farm statement for Lagunes (1B135)		
36	(OK) Tremor check to Cessa for Fly First Down \$400K (1B154)		
37	(OK) "Embryos" Sheet (1B154)		
38	(OK) Fly First Down documents		
38a	(OK)Equine Sports Medicine 9/15/11 (1B33)		
38b	(OK) Photo: Fly First Down 10/16/11 (1B154)		
38c	(OK) Equine Sports Medicine Account Statement June 2011 (1B33)		
38d	(OK) Tremor ( #1054) Check #1316 - Golden State sustaining payment (1B33)		
38e	(OK) Tremor (#1054) Check #1299 AQHA (1B33)		
38f	(OK) 2012 All American with (#1054) Tremor Check #1383 (1B33)		
38g	(OK) Tremor (#1054) check #1130 to 2011 All American (1B105)		

38h	(OK) Jose Flores Racing invoice 7/31/11 with (#1054) Check #1348 (1B33)		
38i	(OK) Benny Smith contract with (#1054) check #1350 (1B33)		
38j	(OK) Jose Flores Racing invoice 10/31/11 with (#1054) check #1446 (1B33)		
38k	(OK) Equine Sports fax 7/26/11 and statement (1B33)		
38l	(OK) 2012 Ruidoso Derby reminder notice and (#1054) check # 1458 (1B33)		
38m	(OK) 2012 All American reminder notice and (#1054) check #1460 (1B33)		
38n	(OK) 2012 Rainbow Derby reminder notice with (#1054) check #1459 (1B33)		
38o	(OK) Two check (#1054) for 2012 Los Alamitos Super Derby (1B33)		
38p	(OK) Jose Flores Racing invoice 8/31/11 with check (1B33)		
38q	(OK) Wire request ofr \$6809 to Yearsley on 6/6/11 (1B33)		
38r	(OK) Equine Sports Medicine statement 10/15/11 (1B33)		
38s	(OK) Equine Sports Medicine account statement June 2011 (1B33)		
38t	(OK) Equine Sports Medicine statement 10/15/2011 with (#1054) check #1507 (1B33)		
38u	(OK) Jose Flores Racing invoice 11/30/11 with (#1054) check #1488 (1B33)		
38v	(OK) 2012 Southern Calif reminder notice and (#1054) check #1485(1B33)		
38w	(OK) BOA - Tremor Enterprises( #1054) - 12/30/11 wire to Equine (1B97)		
38x	(OK) 2012 Los Alamitos Super Derby (#1054) with check #1398 (1B97)		
38y	(OK) North American check to Trevino for \$400,000 (1B97)		
38z	(OK) Jose Flores Raching invoice for 9/30/11 (1B97)		
38aa	(OK) Tremor (#1054) check #1479 to San Luis Rey Equine \$2,000 (1B97)		
39	(OK) Blues Girl Choice documents		
39a	(OK) BOA - Tremor Enterprises (#1054) 5/20/10 wire to Santa Fe Roldan for \$30,000 (1B105)		
39b	(OK) Los Alamitos sustaining pymt reminder with check (1B105)		
39c	(OK) Tremor (#1054) check #1072 to LAQHRA (1B105)		
39d	(OK) Tremor (#1054) check #1071 to LAQHRA (1B105)		
39e	(OK) Los Alamitos sustaining pymt reminder with check #1102 (1B105)		

40	(OK) Combine on Blues horse		
40a	(OK) Tremor balance sheet for 12/2010 (1B99)		
40b	(OK) Francisco Rubio documents (1B33)		
41	(OK) Blues Ferrari documents		
41a	(OK) Tremor (#1054) check #1155 to LAQHRA (1B33)		
41b	(OK) Equine Sports Statement 1/15/11 (1B33)		
41c	(OK) TX Classic Derby with check #1157 (1B105)		
41d	(OK) Tremor (#1054) check #1146 to LAQHRA (1B105)		
41e	(OK) Tremor (#1054) check #1147 to LAQHRA (1B33)		
42	(OK) First American Title for Douglas half (1B105)		
43	(OK) BOA (#1054) wire for Santa Fe Roldan 6/28/11 for \$45,000 (1B33)		
51a	(ATX) Eusevio signiture as President Huitron Painting (1B175)		
51b	(ATX) Jesus Huitron signing as president in 2010 (1B209)		
52	(ATX) Jesus Huitron Statement of Account (1B222)		
54	(ATX) Villarreal Occupational License (1B222)		
53			
55a	(ATX) Elgin Vet Clinic Bill to Euseviob (1B222)		
55b	(ATX) Docs with one handwritten and other list of horses (1B222)		
55c	(ATX) List of Horses (1B222)		
56	(ATX) Fernando Garcia files (2) (1B22)		
57			
58a	(ATX) Photo of Jukebox Zoom (1B258)		
58b	(ATX) Photo of Reba Reba Corona/Feb 6, 2011 (1B258)		
58c	(ATX) Photo of A Snowy Cartel/Dash for Cash Futurity October 9, 2010 (1B229)		
58d	(ATX) Photo Tempting Dash TX Futurity on Nov 28, 2009 (1B259)		
59	(ATX) New Mexico Coggins Lab Report Forty-Force April 19, 2010 (1B168)		
60a	(ATX ) 8/15/10 Handwritten notes with phone # (1B168)		
60b	(ATX) 9/14/10 Handwritten notes (1B168)		
60c	(ATX) 9/25/10 Typed and handwritten notes(1B224)		
60d	(ATX) 12/23/10 Typed and handwritten organizational horses (1B224)		
60e	(ATX) 5/1/11 Handwritten notes: (1B224)		
61	(ATX) AQHA Transfer Forms (Blank and filled in) Jan 2009(1B168)		
62a	(ATX) Letter from Villarreal to Jesus to transfer money(1B168)		
62b	(ATX) Letter dated September 11, 2008 from Villarreal		

	transferring \$6,000 to Jesus (1B227)		
63	(ATX) Sustaining payment list (1B168)		
64	(ATX) Elgin Vet Bill for Villarreal (1B168)		
65a	(ATX) In Fernando Garcia file (1B224)		
65b	(ATX) Billing statements (1B224)		
66	(ATX) Handwritten Poker Ranch note(1B227)		
67	(ATX) Emergency Application(1B227)		
68	(ATX) AQHA Lone Star Park Identifiers Transfer Reports(1B227)		
69a	(ATX) Jose Trevino File #1 (1B227)		
69b	(ATX) Trevino-Morales: File #2 (1B227)		
70	(ATX) Elgin Vet Bill (1B224)		
71	(ATX) Legal Notepad (1B229)		
72	(ATX) Email: Two (2) on September 7, 2011 (1B229)		
73	(ATX) Texas Tollways Notice of Violation (1B229)		
74	(ATX) 9 Checks(1B229) (1B226)		
101	(MTX) Money Bands (1B263)		
102a	(MTX) Three (3)Photos: Mr. Piloto wins- (1B266)		
102b	(MTX) Horse Photo: Reba Reba Corona April 1, 2011 (1B266)		
102c	(MTX)Two (2) Photos: Fly Corona April 1, 2011 (1B266)		
102d	(MTX) Photo: Juanita Mi Amore July 2, 2011 (1B266)		
102e	(MTX) Photo: Blues Ferrari 10/15/10 (1B266)		
102f	(MTX) Photo: Big Daddy Cartel 7/8/11 (1B266)		
102g	(MTX) Photo: Buggatti 7/2/11 (1B266)		
102h	(MTX) Photo: Lady Nayen July 2, 2011 (1B266)		
102i	(MTX) Photo: Times a Wasting 9/19/10 (1B266)		
102j	(MTX) Photo: Mr. Piloto 8/19/10 (1B266)		
102l	(MTX) Photo: Mi Flash (1B266)		
102k	(MTX) Photo: Feature Honor 8/19/10 (1B266)		
102m	(MTX) Photo: Mi Flash 7/23/11 (1B269)		
102n	(MTX) Photo: Fly First Down 5/27/11 (1B266)		
103a	(MTX) AQHA Certif of Reg: First Prize Smith(1B266)		
103b	(MTX)AQHA Certif of Reg: Corona Be Cool (1B266)		
104			
105	(MTX) AQHA Cert of Reg on 14 of 35 Mares7(1B269)		
106a	(MTX) Book Heritage Yearling Sale on 9/11 (1B269)		
106b	(MTX) Book Heritage Yearling Sale on 11/11 (1B269)		
106c	(MTX) Book Ruidoso Yearling Sale on 9/11 (1B269)		
106d	(MTX) Back Cover of Ruidoso Sale (1B269)		
106e	(MTX) Los Alamitos Equine Sale 2011 (1B269)		
126	(NM) Ten (10) AQHA blank (1B300)		
127	(NM) Garcia Wells Fargo Statement1 (1B300)		

128a	(NM) Bonanza Racing Bank Statements March 31, 20116 (1B287)		
128b	(NM) Wells Fargo Account Application by Francisco Silva Ramos(1B298)		
129	(NM) Billing Statement to Cessa in name of Aguirre (1B300)		
130	(NM) Nueva Laredo Futurity 2009 (1B293)		
131	(NM) Envelope "Mexico" Twenty Six (26) Copies of AQHA Cert of Reg (1B293)		
132	(NM) AQHA Cert of Reg: Molotov, Loose Chick, Corona James, BP Hessa Jess, Don Herbie (1B300) (1B288)(1B293)		
134	(NM) ID cards of de la Vega (Desiree Princess Ranch)(1B296)		
135	(NM) OK Agriculture receipt 5/18/12 (1B305)		
137	(NM) Vet bill; Tampolita's Boy(1B293)		
138	(NM) AQHA with membership card (1B293)		
139	(NM) FedEx from Jesus Huitron (1B293)		
140	(NM) July 10, 2010 Sales contract Mr. Piloto (1B293)		
141	(NM) Yearsley Bloodstock Insurance Schedule (1B291)		
142a	(NM) Poker Ranch Horseman's Accounts (1B291)		
142b	(NM) Desiree Horseman's Account (1B291)		
143	(NM) Seven (7) AQHA registration application(1B291)		
176	(DTX) Photo: Hunting (1B28)		
177a-f	(DTX) Six (6) Photos: Jose with Miguel, Omar, and Kiko (1B28)		
178a	(DTX) Social Security Summary 2006 - Zulema Trevino (1B25)		
178b	(DTX) Social Security Summary 2010 -Jose Trevino (1B25)		
179	(DTX) Tickets of Poker Ranch for Big Daddy Cartel (1B25)		
180	(DTX) Business Card of Zule Farms:Owners Jose and Zulema (1B25)		
181	(DTX)Sale contract for Douglas first track of land (1B29)		
182	(DTX) Breeding talleys (1B29)		
183a	(DTX)Aerial photos Lexington Ranch (1B25)		
183b-d	Aerial photos of Lexington Ranch		
201a-b	(CA-FQ) Two (2) photos of FQ with Mr. Piloto (1B144)		
202	(CA-FQ) Adan to whom it may concern (1B145)		
203	CA-FQ) Yearsley Insurance documents 9/5/10 and 9/15/10 (1B156)		
204			

205			
206	(CA-CN) AQHA Cert of Reg: Lady Nayer (1B150)		
207	(CA-CN) Two pages of paperwork with Alejandro Barradas (1B150)		
226	<b>AQHA Records</b>		
226a-c	Sample AQHA forms for Cert of Reg, Transfer of Ownership, Lease		
227	<b>Schvaneveldt Horse Sales Rec</b>		
227a	Schvaneveldt 2008 Winter Sale/December 14, 2009		
227b	Schvaneveldt 2008 Yearling Sale/August 5, 2008		
227c	Schvaneveldt 2009 Yearling Sale/August 4, 2009		
228	<b>Pacific Coast Horse Sales Records</b>		
229	<b>Los Alamitos Horse Sales Rec/Quarter Horse Racing Inc.</b>		
229a	Horsemen's Bookkeeper Records		
229b	Los Alamitos 2008 Equine Sales		
229c	Los Alamitos 2009 Equine Sales		
229d	Los Alamitos 2010 Equine Sales		
229e	Los Alamitos 2011 Equine Sales		
230	<b>Heritage Place (Box Containing #294 a-l)</b>		
230a-l	Heritage Place Sept 2008		
230b	Heritage Place Oct 2008		
230c	Heritage Place Jan 2009		
230d	Heritage Place Sept 2009		
230e	Heritage Place Oct 2009		
230f	Heritage Place Jan 2010		
230g	Heritage Place Sept 2010		
230h	Heritage Place Oct 2010		
230i	Heritage Place Jan 2011		
230j	Heritage Place Sept 2011		
230k	Heritage Place Nov 2011		
230l	Heritage Place Jan 2012		
231	<b>Ruidoso</b>		
231a	Ruidoso: Horse Purchases		
231b	Ruidoso: Horsemen's Account		
231c	Ruidoso: Race Track		
231d	Ruidoso: Four horses sold 8/31/12		
232	<b>Remington Park</b>		
232a	Remington: Horsemen's Statement		
232b	Remington: Horse Earnings		
233	<b>Southwest Stallion Station (SSS)</b>		
233a	Southwest Stallion: Boarding Fees		
233b	Southwest Stallion: Carlos Nayer		
234	<b>Texas Horsemen Bookkeeper Rec</b>		



235	<b>OK Racing Commission</b>		
237	<b>Eclipse Sale Co</b>		
238	<b>Burns Ranch</b>		
239	<b>Lazy E Ranch</b>		
240	<b>Legacy Ranch</b>		
242	<b>Paul Jones Racing Stables</b>		
243	<b>William Thead Vessels Stallion Farm</b>		
250	<b>Jose &amp; Zulema Trevino bank records</b>		
250a	BOA - Jose Trevino Acct #5000		
250b	BOA - Tremor Enterprises # 1054		
250c	BOA - Tremor Enterprises # 7266		
250d	BOA - 66 Land Acct # 4143		
250e	BOA - Zule Farms Acct #0870		
250f	Prosperity Bank (Trevino) #2029965		
250g	BOA - Zule Farms Acct #1569		
251	<b>Carlos Nayan bank records</b>		
251a	Wells Fargo - Carmina, Nayan Acct # 0199		
251b	Wells Fargo - Carmina, Nayan Acct # 9495		
252	<b>Francisco Colorado Cessa/ADT bank records</b>		
252a	UBS Colorado Cessa - WT641138		
252b	UBS Colorado Cessa- WT684575		
252c	UBS Colorado Cessa- WT684585		
252d	UBS ADT - WT673021		
252e	UBS ADT - WT684555		
252f	UBS ADT - WT684565		
252g	AMEX (Colorado Cessa) #1008 & #1016		
252h	BBVA Compass - Francisco Colorado Cessa #5560		
252i	Frost National Bank #6667 (Coloroda Cessa)		
252j	Frost National Bank #3175 (Colorado Cessa)		
252k	UBS - ADT Financial Statements		
252l	UBS - ADT Agreements		
252 m	Inter National Bank - ADT #7283		
252n	American Express Bank International (Coloroda Cessa) #8561		
253	<b>Feranando Garcia bank records</b>		
253a	Bank of America - Garcia, dba Bloodstock #1093		
253b	Bank of American - Fernando Garcia #1077		
253c	Wells Fargo - (Fernando Garcia) #6745		
254	<b>Victor Lopez bank records</b> Wells Fargo - #6061 & #4637		
255	<b>Sergio Rincon bank records</b>		
255a	Wells Fargo - Sergio Rincon (#7644 & 8833)		
255b	Wells Fargo Sergio Rincon (#0982 & #3150)		
256	<b>Euseivio Huitron/ Jesus Huitron</b>		

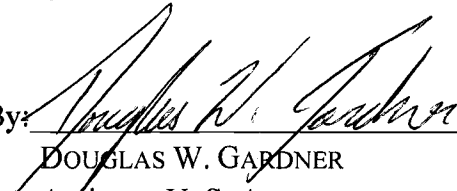
256a	Wells Fargo # 6769 (Huitron Homes)		
256b	Wells Fargo #8341 (Huitron Painting)		
257	<b>Felipe Quintero bank records</b>		
257a	Bank of America - FQ (#6710 & #5022)		
257b	Bank of America - FQ #1512		
257c	Bank of America -FQ #9878		
257d	AMEX - Felipe Quintero #2008		
258	<b>Raul Ramirez bank records</b> - Wells Fargo ( Raul Ramirez) #0545		
259	<b>Paul Jones bank records</b>		
259a-c	Bank of America (Paul Jones)		
259a	BOA - Paul Jones #1428		
259b	BOA CC - Paul Jones Racing Stables #3197		
259c	BOA CC- Paul Jones #4275		
260	BOA - Heritage Place (#9106 & #9568)		
261	JP Chase - Gerardo Quintero #6298		
262	IBC Santa Fe Roldan #3832/ Jose Villarreal Guajardo #3357		
263	IBC - Hector Sinoe Roldon Bengoa #9707		
264	IBC - SSS and/or Tyler Graham #8844		
265	WF - Desiree Princess Ranch LLC #1735		
266	Frontier Bank - SSS #2897		
267	WF - Poker Ranch LLC #0910 & 1743		
268	JP Morgan Chase (Edith Jonguitud) (#7248 & #8588)		
269	Wells Fargo ( Bonanza Racing) Acct( # 4951 & #7334)		
270	Wells Fargo (Camacho) Acct # (9745 & 5597)		
271	Wells Fargo ( Nain Hernandez) #7913		
273a	IBC - Jose Villarreal Guajardo #8752		
274	Bank of America - LA Horses #9234		
287	Joe Garza's slides		
301	Adolphus Hotel		
302	Celina Molina records		
303	Talley Sheets		
304	CD with Opening statement slides		
305	Arian Jaff: Coloroda Cessa records		
306			
307	Capjet		
308	Dee Brown, Inc		
309	Ernst & Young		
310	Notebook - Fly First Down		
311	Notebook - Blues Girl's Choice		
312	Notebook - Blues Ferrari		
313	Juan Aleman		
314	Trevino Family Photo		

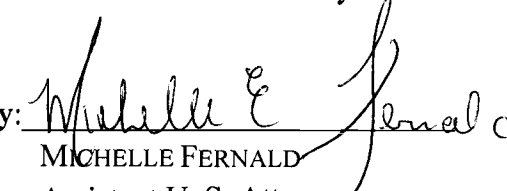
315	Lakeshore Consortium		
316	Peggy's Tax Service & Bookkeeping		
317	Rosendo Carranco & Lawson Ass		
318	Continetnial Airlines		
319			
320	Map of Mexico		
321	Texas Stone and Tile		
322	William Morschauser records		
323a-tt	Yearsley Bloodstock Insurance		
324a-k			
325	Entities Poster		
335a	Photograph Miguel Angel Trevino Morales		
335b	Photograph Oscar Omar Trevino Morales		
335c	Photograph Jose Trevino Morales		
335d	Photograph Zulema Trevino		
335e	Photograph Carlos Miguel Nayen Borbolla		
335f	Photograph Franciso Antonio Colorado Cessa		
335g	Photograph Fernando Solis Garcia		
335h	Photograph Victor Manuel Lopez		
335i	Photograph Sergio Rogelio Guerrero Rincon		
335j	Photograph Adan Farias		
335k	Photograph Eusevio Maldonado Huitron		
335l	Photograph Felipe Alejandro Quintero		
335m	Photograph Raul Ramirez		
335n	Photograph Luis Gerardo Aguirre		
335o			
335p	Photograph Jesus Maldonado Huitron		
335q	Photograph Alexandra Garcia Trevino		
351			
352	CTRs on Lopez and Huitron		
352a	Backup certification on CTR		
353a-j	TX Sec of State Tremor, Huitron Homes, Huitron Painting, Desiree Princess, Poker Ranch, Fast And Furious, Bonanza Racing Stables, Carmina, Garcia Bloodstock, Sa		
354	Hernando Guerra's records		
355	Caberra pocket trash on 9/21/11		
356	IDEN SIM Exam Report/Farias phone dump upon arrest in 6/12		
357	IDEN SIM Exam Report/Huitron		
358	Email Accounts:		

358a	CD containing Hotmail accounts: adanfariasracing, ahaly_faces, anri2319, cabrera_armando, carlosnayen, fernie 0004, horses.quarter,racing, mr_cabrera, nayen_0		
358b	CD containing Yahoo account: zule_farms		
358c	CD containing Gmail account: adanfarias1533, ffracingstables, miguel,almazan		
358d	Transcript of fernie004@hotmail		
358e	Transcript of horse.quarter.racing@hotmail		
358f	Transcript of mr_cabrera@hotmail		
358g	Transcript of anri2319@hotmail		
358h	Transcript of ffracingstables@gmail		
358i	Transcript of zule_farms@yahoo		
358j	Transcript of ahaly_faces@hotmail		
358k	Transcript of sergio_rincon73@hotmail		
358l	Transcript of miguel.almazan@gmail		
358m	Certification of transcripts		
359a-b			
360	Calls between source and defendants		
360a	CD containing consensual calls between source and defendants		
360b	Transcript of call		
360c	Handwritten notes of source on transcript		
361	Marriage Certificate for Nayen		
362a	OK Sec of State: Zule Farms		
362b	OK Sec of State: 66 Land		
363a	AT&T toll records on Fernando Garcia		
363b	Sprint toll records on Fernando Garcia		
363c	Chart on phone tolls - FBI to get		
364	<b>Computer Images</b>		
364 (OK)	OK		
364 (OK)a	CD of OK computer(s)		
b - t	Images		
364 (ATX)	Austin		
364 (ATX)a	CD of Austin computer(s)		
364 (ATX) b-oo	Images		
364 (CA)	California		
364(CA) a	CD of California computer(s)		
364(CA) b-e	Images		
364 (NM)	New Mexico		
364 (NM) a	CD of New Mexico computer(S)		

364 (NM) b-dd	dImages from NM computer		
365	CD - OK City airport stop		
366	Cert of Formation for Fast and Furious (Guerra) 2/16/10		
367	First National Bank statement for purchase of Snowy Fling		
368	Transcript of Detention Hrg for Huitron: June 2012 (Jesus' testimony)		
369			
370a-p	OK Search Warrant Photos/Diagram		
371a-c	New Mexico SW photos		
372a-j	Austin SW photos		
373a-f	Surveillance photos of Lopez money drop		
374a-c	Surveillance photos of Lopez money drop 1/21/2011		
375a-b	Surveillance photos on Retama Park		
376a-e	Surveillance photos on Ruidoso Park 8/19/10		
377a-h	Surveillance photos on Ruidoso Park 9/10/10		
378a-g	Surveillance photos on All American 9/6/10		
379a-b	Surveillance photos on 2011 sale		
380	Map		
381a	T-III CD		
381b	T-III Transcript		

Respectfully submitted,  
ROBERT PITMAN  
UNITED STATES ATTORNEY

By:   
DOUGLAS W. GARDNER  
Assistant U. S. Attorney

By:   
MICHELLE FERNALD  
Assistant U. S. Attorney

**CERTIFICATE OF SERVICE**

I hereby certify that on the 15<sup>th</sup> day of April, 2013, a true and correct copy of the above and foregoing instrument was electronically filed with the Clerk of Court using the CM/ECF system which will send notification of such filing to all attorney(s) of record, addressed to:

**David Finn**

Representing **Jose Trevino-Morales (3)**

**Mike DeGuerin**

Representing **Francisco Antonio Colorado Cessa (6)**

**Guy Womack**


Representing **Fernando Solis Garcia (7)**

**Richard Esper**

Representing **Eusevio Maldonado Huitron (11)**

**Thomas Brent Mayr**

Representing **Jesus Maldonado Huitron (18)**

  
\_\_\_\_\_  
Douglas W. Gardner  
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\_\_\_\_\_  
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